

UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA	)	
	)	
v.	)	1:14cr230-AJT
	)	
MUNA OSMAN JAMA, <i>et al.</i> ,	)	
	)	
Defendants.	)	

GOVERNMENT'S EXHIBIT LIST

The United States, by and through its undersigned counsel, hereby files its exhibit list:

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	<b>Shaker Masri Northern District of Illinois PACER Documents</b>
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39	04/09/2012 at 01:47 call transcript
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76	06/04/2012 at 00:08 chat translation
77	06/04/2012 at 18:06 chat translation
78	06/04/2012 at 18:34 chat translation
79	06/07/2012 at 16:54 call translation
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81	06/08/2012 at 00:25 chat translation
82	06/08/2012 at 20:34 call translation
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86	06/13/2012 at 16:39 call translation
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89	07/09/2012 at 21:04 chat translation
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93	10/05/2012 at 17:14 call translation
94	10/08/2012 at 20:37 call translation
95	12/09/2012 at 18:11 call translation
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98	12/15/2012 at 17:03 call translation
99	12/15/2012 at 17:43 call translation
100	12/19/2012 at 18:43 call translation
101	12/23/2012 at 15:10 call translation
102	12/24/2012 at 19:22 call translation
103	12/28/2012 at 15:59 call translation
104	12/28/2012 at 16:38 call translation
105	12/31/2012 at 16:21 chat translation
105A	12/31/2012 at 18:36 call translation
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105A-b	12/31/2012 at 18:36 audio clip
105B	12/31/2012 at 23:36 call translation
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108	01/10/2013 at 12:53 call translation
109	01/10/2013 at 17:01 call translation
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111	01/11/2013 at 15:21 call translation
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113	01/13/2013 at 17:55 call translation
114	01/13/2013 at 21:37 call translation
115	01/16/2013 at 17:30 call translation
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117	01/21/2013 at 20:48 call translation
118	01/23/2013 at 19:17 call translation
119	01/28/2013 at 17:16 call translation
120	01/29/2013 at 18:09 call translation
121	02/15/2013 at 17:44 chat translation

122	02/15/2013 at 14:14 call translation
123	02/16/2013 at 17:42 chat translation
124	02/20/2013 at 20:44 call translation
125	02/22/2013 at 18:07 call translation
126	02/22/2013 at 18:17 call translation
127	02/26/2013 at 16:42 call translation
128	02/26/2013 at 17:51 call translation
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139	04/06/2013 at 19:23 call translation
140	04/14/2013 at 19:49 call translation
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141	04/17/2013 at 18:10 call translation
141A	04/17/2013 at 18:10 audio recording
141B	04/17/2013 at 18:10 audio clip
142	04/17/2013 at 19:41 call translation
143	04/23/2013 at 17:44 call translation
144	04/23/2013 at 18:35 call translation
145	04/24/2013 at 22:55 call translation
146	04/30/2013 at 18:26 call translation
147	05/04/2013 at 20:25 call translation
148	05/06/2013 at 17:25 call translation
149	05/06/2013 at 17:56 chat translation
150	05/06/2013 at 18:56 call translation
151	05/07/2013 at 18:48 call translation
152	05/08/2013 at 17:20 call translation
153	05/30/2013 at 18:27 call translation

154	05/30/2013 at 18:45 call translation
154A	05/30/2013 at 18:45 audio recording
154B	05/30/2013 at 18:45 audio clip
155	05/30/2013 at 18:59 call translation
156	05/30/2013 at 19:10 call translation
157	05/30/2013 at 19:34 call translation
158	06/07/2013 at 18:56 call translation
159	06/22/2013 at 18:13 call translation
159A	06/22/2013 at 18:13 audio recording
159B	06/22/2013 at 18:13 audio clip
160	06/22/2013 at 18:27 call translation
161	06/22/2013 at 18:54 call translation
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163	06/22/2013 at 19:19 call translation
164	06/24/2013 at 22:12 call translation
165	06/24/2013 at 22:24 call translation
166	07/14/2013 at 19:00 call translation
167	09/12/2013 at 22:28 call translation
168	09/21/2013 at 21:54 call translation
169	09/23/2013 at 18:02 call translation
169A	09/23/2013 at 18:02 audio recording
169B	09/23/2013 at 18:02 audio clip
170	09/23/2013 at 22:06 chat translation
171	09/24/2013 at 14:30 call translation
172	09/24/2013 at 17:51 call translation
172A	09/24/2013 at 17:51 audio recording
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200C	Housing Application - Fairfax County Department of Housing and Community Development dated 06/23/2010
200D	Notice of Rent - County of Fairfax, VA dated 08/10/2010
200E	Notice of Rent - County of Fairfax, VA dated 11/27/2010
200F	Letter - HUD Tenancy Addendum - County of Fairfax, VA dated 04/06/2011
200G	Housing Application - Fairfax County Department of Housing and Community Development dated 12/14/2011
200H	Notice of Rent - County of Fairfax, VA dated 01/26/2012
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200J	Housing Application - Fairfax County Department of Housing and Community Development dated 11/14/2012
200K	Notice of Rent - County of Fairfax, VA dated 05/23/2016
200L	Personal Declaration of Jama dated 07/14/2013
200M	Notice of Rent - County of Fairfax, VA dated 07/23/2013
200N	Housing Application - Fairfax County Department of Housing and Community Development dated 01/23/2014
200P	Notice of Rent - County of Fairfax, VA dated 02/05/2014
200Q	No Income Affidavit - County of Fairfax, VA dated 02/01/2014
200R	Housing Application -Fairfax County Department of Housing and Community Development dated 12/17/ 2014

	<b>Dhirane DHA Records</b>
201A	King County Housing Authority Update Application for Housing dated 08/31/2010
201B	King County Housing Authority Income/Rent Calculation Worksheet dated 10/11/ 2010
201C	2009 IRS Form 1040 - U.S. Individual Income Tax Return
201D	King County Housing Authority Full Re-Certification Form dated 08/21/2011
201E	King County Housing Authority WIN Income/Rent Calculation Worksheet dated 10/14/2011
201F	2010 IRS Form 1040 - U.S. Individual Income Tax Return dated 01/15/2011
201G	King County Housing Authority Full Re-Certification Form dated 06/20/2012
201H	King County Housing Authority WIN Income/Rent Calculation Worksheet dated 08/23/2012
201I	Zero Income Certification dated 06/21/2012
201J	2011 IRS Form 1040 - U.S. Individual Income Tax Return dated 02/12/2012
201K	King County Housing Authority WIN Income/Rent Calculation Worksheet dated 07/15/2013
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	<b>Dhirane Facilities to Prove Links</b>
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210C	(Summary chart replaced 210C)
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214B	Certificate of Authenticity
215A	Dhirane - Username Bintu Osman - Account Records - Facility: 34979006
215B	Certificate of Authenticity
216	Dhirane - U.S. Passport Application – Hinda_7@msn.com
217	Dhirane - Yahoo Account - Facility: <a href="mailto:hindadhiirane@yahoo.com">hindadhiirane@yahoo.com</a>
218A	Dhirane - Google Subscriber Information: <a href="mailto:umusafaa@gmail.com">umusafaa@gmail.com</a>
218B	Certificate of Authenticity
219A	Dhirane - Broadband Account - Facility: 8498340082677651
219B	Certificate of Authenticity
	<b>Jama Facilities to Prove Links</b>
230A	Jama - Email Subscriber Information - <a href="mailto:makkah30@hotmail.com">makkah30@hotmail.com</a>
230B	Certificate of Authenticity
231A	Jama - Subscriber Information: (703) 982-2861
231B	Certificate of Authenticity
232A	Jama - Subscriber Information: (571) 269-5451
232B	Certificate of Authenticity
233A	Jama - Email Confirmation: (571) 269-5451
234A	Jama - Cox Broadband Subscriber Records
234B	Certificate of Authenticity
235A	Jama - Cox Broadband Account Records

235B	Certificate of Authenticity
236A	Jama - Account Records for username: umu luqmaan99 - Account # 44735961
236B	Certificate of Authenticity
237A	Jama - Account Records for username: umu yassac - Account # 68515298
237B	Certificate of Authenticity
238A	Jama - Account Records for username: Taaibah_5 - Account # 8175339
238B	Certificate of Authenticity
239A	Jama - Email Registration for username: Taaibah_5
	<b>Farhia Hassan Facilities</b>
250A	Farhia Hassan - Account Records for username: ummuibrahim1 Account # 33819836
250B	Certificate of Authenticity
251A	Farhia Hassan - Account Records for username: bintu-hassan_1 - Account # 90954705
251B	Certificate of Authenticity
	<b>Federal Register Documents</b>
300	73 FR 37536 – Alphabetical Listing of Blocked Persons, Specially Designated Nationals, Specially Designated Terrorists, Foreign Terrorist Organizations, and Specially Designated Narcotics Traffickers; Amendment of Final Rule dated July 1, 2008
301	68 FR 56850 – Redesignation of Foreign Terrorist Organizations (al-Qa'ida) dated October 2, 2003
302	75 FR 19869 – Executive Order 13536 – Blocking Property of Certain Persons Contributing to the Conflict in Somalia dated April 15, 2010
303	75 FR 24394 – Somalia Sanctions Regulations dated May 5, 2010

304	76 FR 47646 – Additional Designation of Person Whose Property and Interests Are Blocked Pursuant to Executive Order 13536 of April 12, 2010, “Blocking Property of Certain Persons Contributing to the Conflict in Somalia.” dated August 5, 2011
305	73 FR 14550 – In the Matter of the Designation of al-Shabaab, aka al-Shabab, aka Shabaab, aka the Youth, aka Mujahidin Al-Shabaab Movement, aka Mujahideen Youth Movement, aka Mujahidin Youth Movement, aka MYM, aka Harakat Shabab al-Mujahidin, aka Hizbul Shabaab, aka Hisb’ul Shabaab, aka al-Shabaab al-Islamiya, aka Youth Wing, aka al-Shabaab al-Islaam, aka al-Shabaab al-Jihaad, aka the Unity of Islamic Youth, as a Foreign Terrorist Organization pursuant to Section 219 of the Immigration and Nationality Act, as Amended dated March 18, 2008

Respectfully submitted,

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UNITED STATES ATTORNEY

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CERTIFICATE OF SERVICE

I certify that on July 1, 2016, I filed the foregoing using the ECF system, which will send a copy to defense counsel of record.

/s/

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